

Executive  
Committee Meeting  
October  
17, 2019  
9:30 A.M.-11:30 A.M.  
7300 Calhoun Place Suite 6B  
Rockville, Maryland

Agenda

- 9:30 A.M. Welcome/Chair's remarks
- 9:35 A.M. Approval of September Executive Committee Minutes
- 9:40 A.M. AAA updates
- 9:55 A.M. October 10<sup>th</sup> HHS Committee Briefing
- 10:00 A.M. Meeting Updates
- Update on Recreation Dept
  - Report on Meeting with DHCA Director, 10/3
  - Report on Meeting with DOT Director, 10/8
- 10:15 A.M. Upcoming Events
- 10/22/19, 9:30AM, COB: Council Proclamation for Austin Heyman
  - Legislative Breakfast, November 14<sup>th</sup> 8 A.M. – 10 A.M.
    - Agenda/Speakers
      - Senior Gap Paper—Neal Brown
      - APS/AERS Need---Stephanie
      - Age-Friendly Maryland—Marcia Pruzan
    - COA members to call any legislators representing their district who haven't RSVPed to the breakfast by Nov. 1
      - November 14, 2019 PM HHS & T&E Council Cmte Mtg
      - December 19, 2019-- Holiday Celebration
- 10:45 A.M. Review of Oct 24<sup>th</sup> COA Meeting Agenda (Note Earlier Start Time)
- 10:50 A.M. Committee Reports
- Aging in the Community
    - Equity Bill Language
  - Health & Wellness
  - Public Policy
- 11:25 A.M. Upcoming meetings: Topics and speakers
- October 24<sup>th</sup>—Marc Elrich, County Executive
  - November 24<sup>th</sup> Secretary Kramer invited
  - January 23, 2020—Robin Riley
- 11:30 A.M. Adjourn